

DEPARTMENT OF INFORMATION RESOURCES
Board Meeting
March 21, 2006
9:00 A.M.
300 West 15th Street
William P. Clements Building, Room #103
Austin, Texas 78701

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes December 14, 2005 DIR Board Meeting – **ACTION**
- III. Executive Director's Report
- IV. TexasOnline Update
 - (a) Operations
 - (b) Finance
- V. Data Center Services Update
- VI. Financial Subcommittee – **ACTION**
 - (a) Don McPhee of Helin, Donovan, Trubee & Wilkinson to review the following internal audits and assessments:
 - 1) Consider Acceptance of an Internal Audit Report of DIR Contract Management
 - 2) Consider Acceptance of an Internal Audit Report of DIR Financial Internal Controls
 - 3) Consider Authorizing a DIR Fraud Risk Assessment
- VII. Legal Issues - **ACTION**
 - (a) Consider Issuing Order Adopting Amendments to 1 T.A.C. Chapter 202, Security, and Publishing Such Adoption in the *Texas Register*
 - (b) Consider Issuing Order Adopting Amendments, with Changes, to 1 T.A.C. Chapter 206, State Web Sites, and Publishing Such Adoption in the *Texas Register*
 - (c) Consider Issuing Order Adopting Amendments, with Changes, to 1 T.A.C. Chapter 213, Accessibility, and Publishing Such Adoption in the *Texas Register*
 - (d) Consider Designating the DIR Public Information Officer to Satisfy the Public Information Act Training Requirements of Section 552.012, Texas Government Code on behalf of Board Members
- VIII. Public Testimony
- IX. Adjournment

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